

Date: July 13, 2026

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai-400001.
Scrip Code: 974255

Sub: Intimation under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the details of Compliance Officer and RTA for the quarter ended on June 30, 2026 as below:

Details of Compliance Officer pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Whether Compliance officer Appointed	Name of the Compliance Officer	Whether compliance officer is Qualified Company Secretary?	Membership number of Compliance Officer	Date of Appointment of Compliance Officer	Designation	Whether any change in the Compliance Officer during the previous 2 quarters
Yes	Ms. Madhavi Gajjar	Yes	ACS-54522	12-08-2019	Chief Compliance Officer & Company Secretary	No

Light Microfinance Private Limited

Registered Office: 308 Aggarwal Tower, Plot No.2, Sector-5,
 Dwarka, New Delhi - 110075 (Delhi)

Corporate Office: 1501, 15th Floor, Sankalp Square 3B,
 Sindhu Bhavan Road, B/s Hotel Taj Skyline, Shilaj, Ahmedabad – 380058

CIN: U67120DL1994PTC216764

Email: info@lightfinance.com

Tel: +91-79-40050059

Web: www.lightfinance.com

Details of RTA pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Is RTA Appointed?	Is RTA registered with SEBI?	Name of the RTA	RTA SEBI Reg. No.	Reason for not appointing RTA
Yes	Yes	MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited)	INR000004058	N.A.

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**MADHAVI GAJJAR
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY
(M.NO: A54522)**

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